

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,

Defendant.

**GOVERNMENT'S EXHIBIT LIST**

Ex. #	Date offered	Marked	Admitted	Description
1				Transcript of plea hearing
2				Superseding indictment
3				Summary, loan dates and amounts
4				Summary, Florida Dep't of Revenue records
5				Summary, IRS records
6				Summary, ADP records
7				Summary, kickbacks
10				Corporate records of Dad Money Investment Group
14				EIDL file, Royal Elite Trans, application
15				PPP loan file, One Solution Group, application
16				EIDL file, Dad Money Investment Group, application
22				Corporate records of One Solution Group
24				PPP loan file, Unfold Perception, first draw, tax records
25				PPP loan file, Unfold Perception, second draw, tax records
26				Dad Money Investment Group bank records, PNC account 3583, signature card
28				Summary, PPP loans financial analysis
29				Summary, EIDL financial analysis
30a				Summary, Clear Shot Entertainment, bank accounts
30l				Summary, Clear Shot Entertainment, loan deposits
30p				Summary, Clear Shot Entertainment, payroll analysis
30r				Summary, Clear Shot Entertainment, revenue analysis
32				PPP loan file, Clear Shot Entertainment, first draw, application
33				PPP loan file, Clear Shot Entertainment, second draw, application
34				EIDL file, Clear Shot Entertainment, application
35a				Summary, Royal Elite Trans, bank accounts

Ex. #	Date offered	Marked	Admitted	Description
35l				Summary, Royal Elite Trans, loan deposits
35r				Summary, Royal Elite Trans, revenue analysis
36a				Summary, One Solution Group, bank accounts
36l				Summary, One Solution Group, loan deposits
36p				Summary, One Solution Group, payroll analysis
37a				Summary, Unfold Perception, bank accounts
37l				Summary, Unfold Perception, loan deposits
37p				Summary, Unfold Perception, payroll analysis
37r				Summary, Unfold Perception, revenue analysis
38a				Summary, DDZ Family Enterprises, bank accounts
38l				Summary, DDZ Family Enterprises, loan deposits
38p				Summary, DDZ Family Enterprises, payroll analysis
38r				Summary, DDZ Family Enterprises, revenue analysis
39a				Summary, Figueroa DBA Perfect Landscaping, bank accounts
39l				Summary, Figueroa DBA Perfect Landscaping, loan deposits
39r				Summary, Figueroa DBA Perfect Landscaping, revenue analysis
40a				Summary, Sunrise City Construction, bank accounts
40l				Summary, Sunrise City Construction, loan deposits
40p				Summary, Sunrise City Construction, payroll analysis
40r				Summary, Sunrise City Construction, revenue analysis
41a				Summary, Ferro's Entertainment, bank accounts
41l				Summary, Ferro's Entertainment, loan deposits
41r				Summary, Ferro's Entertainment, revenue analysis
42a				Summary, Jream Vision TV, bank accounts
42l				Summary, Jream Vision TV, loan deposits
42p				Summary, Jream Vision TV, payroll analysis
42r				Summary, Jream Vision TV, revenue analysis
43a				Summary, Cinda Foundation, bank accounts
43l				Summary, Cinda Foundation, loan deposits
43p				Summary, Cinda Foundation, payroll analysis
43r				Summary, Cinda Foundation, revenue analysis
45				Naturalization records, N-445
46				Naturalization records, ELLIS records
47				Naturalization records, N-400
48				USCIS certification
50				Factual proffer